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BREVARD MUSEUM OF ART AND SCIENCE, INC.

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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
BREVARD MUSEUM OF ART AND SCIENCE, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not  
For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**ARTICLE FIRST:** The name of the Corporation is:

BREVARD MUSEUM OF ART AND SCIENCE, INC.

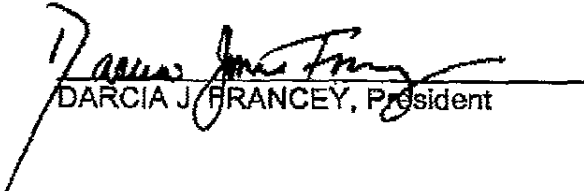
**ARTICLE SECOND:** The first amendment to the Articles of Incorporation  
of the Corporation effected by these Articles of Amendment is that the  
corporate name be changed to:

BREVARD MUSEUM OF ART, INC.

**ARTICLE THIRD:** The date of adoption of amendment was March 28,  
2006 and the amendment was adopted by the members and the number  
of votes cast for the amendment was sufficient for approval.

**ARTICLE THIRD:** The effective date of these Articles of Amendment  
shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Darcia J. Francey, President of the  
Corporation, has hereunto set her hand this 5 day of February, 2007.

  
DARCIA J. FRANCEY, President